FEDERAL BUREAU OF INVESTIGATION DELETED PAGE INFORMATION SHEET

FOI/PA# 1473325-000 Total Deleted Page(s) = 97Page 2 ~ b3; b6; b7C; b7E; Page 3 ~ b6; b7C; b7E; Page 4 \sim b6; b7C; b7E; Page 5 ~ b6; b7C; b7E; Page 10 ~ Duplicate; Page 12 ~ Duplicate; Page 14 ~ b3; b6; b7C; b7E; Page 17 ~ b6; b7C; b7E; Page 18 ~ b6; b7C; b7E; Page 19 ~ b6; b7C; b7E; Page 20 ~ b6; b7C; b7E; Page 29 ~ b3; b6; b7C; b7E; Page 30 ~ b3; b6; b7C; b7E; Page 31 ~ b3; b6; b7C; b7E; Page 32 ~ b3; b6; b7C; b7E; Page 33 ~ b3; b6; b7C; b7E; Page 34 ~ b3; b6; b7C; b7E; Page 35 ~ b3; b6; b7C; b7E; Page 36 ~ b3; b6; b7C; b7E; Page 37 \sim b3; b6; b7C; b7E; Page 38 ~ b3; b6; b7C; b7E; Page 39 ~ b3; b6; b7C; b7E; Page 41 ~ b6; b7C; b7E; Page 42 ~ b6; b7C; b7E; Page 43 ~ b6; b7C; b7E; Page 44 ~ b6; b7C; b7E; Page 45 ~ b6; b7C; b7E; Page 46 ~ b6; b7C; b7E; Page 47 ~ b6; b7C; b7E; Page 48 ~ b6; b7C; b7E; Page 49 ~ b6; b7C; b7E; Page 50 ~ b6; b7C; b7E; Page 51 ~ b6; b7C; b7E; Page 52 ~ b6; b7C; b7E; Page 53 ~ b6; b7C; b7E; Page 54 ~ b6; b7C; b7E; Page 55 ~ b6; b7C; b7E; Page 56 ~ b6; b7C; b7E; Page 57 ~ b6; b7C; b7E; Page 58 ~ b6; b7C; b7E; Page 61 ~ b6; b7C; b7E; Page 62 ~ b6; b7C; b7E;

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Page 69 ~ b6; b7C; b7E;

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Page 82 ~ b6; b7C; b7E;

Page 83 ~ b6; b7C; b7E; Page 84 ~ b6; b7C; b7E;

Page 85 ~ b6; b7C; b7E;

Page 86 ~ b6; b7C; b7E; Page 87 ~ b6; b7C; b7E;

Page 88 ~ b6; b7C; b7E;

Page 89 ~ b6; b7C; b7E;

Page 90 ~ b6; b7C; b7E; Page 91 ~ b6; b7C; b7E;

| Re | |
|----|---|
| 1. | MVD search of cars for is negative. |
| | There is a |
| 2. | Driver's License: DOB shows address at |
| 3. | Property Records for County attached. |
| 4. | Finder - Other people who live at is not even listed there. |
| 5. | Liens - |
| 6. | companies - Business finder is negative for in There is a who is a |
| 7. | Directory CD showed no one named at the address. Only one is there, |

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| ° OPC | | · · | Death | INS Marr | Buded | Vehicle Other | |
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| eme and allases | of subject, ap | | ert. | | Fi <u>le number</u> | | |
| ane and acrases | or subject, up | periodite, or ci | aptoyee, and | Spouse | | | |
| ddresses Residence | | | | | | | |
| Business | | | | | | | |
| Former | | | | | | | |
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| ate and place (if appli | | Age | Height | Weight | Hair | Eyes | |
| | Male Female | Lae | nergiic | weight | nati | cyes | |
| rth date | | Birthplace | 1 | | | | |
| | | Fingerprint | classificat | ion | Criminal speci | alty | |
| rest Number | | 1 | | | , | | |
| | Number | | | Drivers Licen | se Number | | |
| | Number | | | | | | |
| ocial Security | | 1 | | | se Number | | |
| ocial Security | ation desired | | | | | | |
| rrest Number ocial Security pecific informates | ation desired | | | | | | |
| ocial Security | ation desired | | | | | | |

FEDERAL BUREAU OF INVESTIGATION

| | SOURCE, | who is not | in a | position | | transcription | 09/16/98 | 1 |
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| vestigation on | 09/13/98 | at New Yor | ck, N | 7 | | SEARCHED———————————————————————————————————— | INDÉXED | \Box |
| ile # SA | | | | Dat | e dictated | 09/16 | /98 OCT 4 1998 FBI - NEW YORK | 1 |
| | contains neither recommendation ts are not to be distributed outs | | he FBI. It | is the property of (| he FBI an | | | |

FD-302a (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

| Date of transcription 10/05/98 | |
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| SOURCE, who is not in a position to testify, provided the following information: | |
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| UPLOADED WITH/TEXT | |
|---|---|
| WITH/OUTTEXT BY_ DATE 11/17/98 | File: _Source.302 h3 |
| Investigation on 09/18/98 at New York, NY File # Date dictated | SEARCHEL COLOR PILED b6 SERIALIZED FILED b71 10/05/98 b71 |
| by SA SA This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and it and its contents are not to be distributed outside your agency. | OCT 1 4 1998 FBI — NEW YORK Lis caned to your agency. |

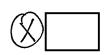
FEDERAL BUREAU OF INVESTIGATION

| \ | • | Date of transcript | ion <u>11/03/9</u> | 98 |
|---|--|--|--|---|
| | new telephone number onically. After being agent and the nature | ng advised of | NY Times),, was the identity | ь6 ь7с |
| received a phone calles | was email both from accessing hall at work from some was angry about ted to sending the en | nis emaileone claiming | to be | ne b6 b7С |
| opened a case base | _ | cutive. The | SECRET SERVIC | CE b6 b7C |
| webpage "W3LL, HF6 T0 Y0UR FRI3ND FROM FOR GIRLIES member was after the NY TIMES was responsible for | learned from were the same has sent an emain that the hack. | that cacker. The hil to suspec posted an | onor. SAY H1 o the HACKERS acker's name shortly ted angry respons | b6 b7c |
| | after was quo did not know | the ident | | b3 |
| UPLOADED WITH/TEXT | • | | NOV 0 9 1998 | b6 b7C b7E |
| WITH/OUTTEXT BY DATE 11/17/98 | | i) | (e: 30 | |
| Investigation on 11/02/98 File # | at New York, NY | | elephonically /03/98 | <u>7) </u> |
| by SA | · · | | · · · · · · · · · · · · · · · · | • |

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| | | The | following | _inve | stig | gation | was | conducted | on | 10/02/98 |
|----|----|-----|-----------|-------|------|--------|------|-----------|----|----------|
| by | SA | | | at | New | York, | York | ς: | | |

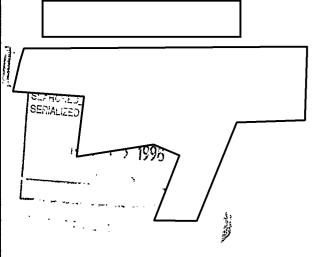
SA ______ attended the 2600 meeting at the Citibank Building, New York, New York. No positive information was obtained about the New York Times hack.

File: 2600_met.ins

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| | | | | | NY | | |
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| | Criminal [| Death INS | Marri | | otor Vehicle | Other | |
| TO OPC | | | | Buded | | | |
| Return to SA Name and aliases of subject, ap | nlicont on one | ext.3187 | | File number | | | b3 b6 b7C |
| name and attases of subject, ap | percant, or emp | toyee, and spou | se | | | | b7E |
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| Addresses Residence | | | | | | | |
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| Former | | · · · · · · · · · · · · · · · · · · · | | | | | |
| | | | | | | | - |
| *Date and place of marriage | | | | | | | |
| Race Sex | | II a i a b b | Tueses | | | | D. |
| Race Sex Male Female | Age | Height | Weight | Hair | Eyes | • | b6 b7C |
| Birth date | Birthplace | | <u> </u> | <u>l</u> | | | - |
| Arrest Number | Fingerprint c | lassification | | Criminal s | pecialty | | - |
| Ossiel Ossusias Number | | | | | | | |
| Social Security Number | | Dr. | ivers Licens | se Number | | | |
| | | | D/L Photo | Other | | | |
| Specific information desired | | | | | ····· | | • |
| Results of check | calon | Z | | | | | |
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| Please cull L for prok-up. | 1-14 | 98 | | SERIA | NOV 18 199A | | b3 b6 b7C |
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| INVESTIGATIVE INFORM FBI, Butte Information | <u>-</u> | Date/Time In: | BITC Record #: | n 🗆 pm |
| 400 North Main Street, Roor Butte, Montana 59701 | | Maria | Database(s) Used: | <u></u> |
| Commercial Telephone (406) 782-2304 FTS: (406) 782-2304 FAX: (406) 782-95 Secure FAX & STU III: (406) 782-2304, i | 04,782-9507 & 782-7418 Ext. 26 | 1 | 140 | 6) 16-381 b6 |
| TO: FBI, BUTTE INFORMATION TECH | NOLOGY CENTER | | | b7C b7E |
| Forfeiture/Seizure Related: Typ | e of Request: KFAX 🗆 Telcal | □ Mail R | esponse: A Telcal [] | Mail |
| Requestor: Ph | none #: <u>212 384-3187</u> FAX # | : 212-384-387 | JCFN: | |
| Requestor: Ph Office/RA: Required) | Precedenc | e: 🖸 ROUTINE 🤞 | A IMMEDIATE Imergency/Crisis Situation | Required) |
| SEARCH CRITERIA (Attach addit | • • • | | | |
| Name - Last: | First: _L | | Middle: | |
| Alias: | | | | |
| SSAN1: SSAN Fugitive: Yes No Driver | | | | |
| RESIDENCE | S Literise #. | | State: | |
| Street Address: | City/States | 7in. | Dhana | |
| BUSINESS | Chy/State. | Zip: _ | Phone: | |
| Business Name: | Street | Address: | | (/) |
| | Zip: Phon | | | |
| CHECK DESIRED SEARCH PARA 1. Specific Information Desired | METERS (Please check or | ily those that are | needed) | |
| 2. Determine All Individuals Associate | | umber(s) | | |
| ☐ 3. Report Validity of Social Securi | | | | |
| 4. Determine Who is Associated w5. Determine Address of Business/ | | | Stuto(a)) | 1 |
| ☐ 6. Determine Property Owned by I | ndividual (U.S. | , | _ State(s)) State(s)) | |
| 7. Determine Who Owns Property | Listed Above | | | |
| 2 8. Determine Who Resides at Addr | | | | |
| 9. Determine Financial Background | Info, i.e., Bankruptcy, Judy | gments, Liens, UC | C filings, or Lawsui | .ts |
| ☐ 10. Determine Corporate Business | inio, i.e., Officer, Director, | Registered Agent | (Dercon/I | Business) |
| ☐ 11. Customs Border Crossings / Su | bject query / I-94 info (circ | le one) | (Person) | Dusiness) |
| 12. Federal Prison Inmate Informate | ion | · | | } |
| ☐ 13. Telemarketing Complaints | | | | 1 |
| | 1. | | | |
| Return Reply To: | FBI, Butte Information Tec | chnology Center (| BITC) | |
| SAC, | | | | |
| Based on sea | arch criteria, marked records are a | ttached: | , · | |
| Dossible Identifial | ole Records | Brief Synopsis of Info | rmation Found | b6 |

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| · · · · · · · · · · · · · · · · · · · | SURVEILLANCE LOG - | DIVISION | · · · · · · · · · · · · · · · · · · · |
| Date | | | Page 1 of |
| 10/28/98 | Shift | | ·] |
| File # | Case | Log Prepared | 1 |
| - | Agent | Ву |] |
| Ø Clear | □ Partly Cloudy | □ Rain | |
| U Overcast | □ Partly Sunny | D Sunny | |
| Day of week Monday Tuesday | Wednesday Thursday | Friday Saturda | . 1 |
| Personnel Involved | | | · 1 |
| | | | |
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| | IN CHRONOLOGICAL ORDER) | | (X) |
| Ll | | | |
| L2 | | | |
| F3. | | | |
| L4 | | | |
| L5 | · . | | |
| L6 | | | |
| SUBJECTS OBSERVED | (MALE) | | |
| M1 | | | |
| M2 | | | |
| мз . | : | | |
| M4 | | | |
| SUBJECTS OBSERVED | (FEMALE) | | |
| F1 | | • | |
| F2 | | | |
| F3 | | | |
| F4 | | | |
| | (I.TCENSE #/YEAR/MAKE/MODEL/ | 707.02) | |
| | TITICENSE #7 YEAR/MARE/MODEL/ | COLORO | |
| V1 | | | |
| V2 V3 | | 1 MAY NOT I | BE PERTINENT |
| | | 1 | .b. |
| V4 | | | b |
| TELEPHONES USED (N | UMBER AND LOCATION) | | b |
| | • | DEC (L.) | ספפן : |
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| | | Ek T | Modified 4/2/98 |
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| S | SURVEILLANCE LOG | - DIVISIO | N | b3 b6 |
|---------------|---------------------------------|-----------------------------------|---------------------------------------|------------------|
| Date | CONTINU | ATION SHEET | Page V of 7 | b70 b7E |
| 10/28/98 | Case Shift | Log Prepared | | |
| File # | Agent | ВУ | | P/A |
| Time Initials | Observations SPOT CHECKS IN V. | ICINITY OF | | b6 b70 b7E |
| · | (STREET PARKINE | NEGATIVE FUR A LOWER PARKING ARE | Egs). UNABLE TO | |
| | CUE WIS TISTIN | IHICH IS FOR MONTALY +C | ONG TERM PARKING, | |
| | SPOT CHECKS IN | THE S.E. PARKING AT | | |
| | <u></u> | | | |
| | | | | |
| | SPOTCHECK AT | | | b6 b7C b7E |
| | Could | NOT LOCATE A | THE H LOCATEL | - |
| | PARKING SPACE | | | • |
| | NO CHANGE A | TLZ. | | 1 |
| | NO CHANGE A | TL-1. | | |
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| DIVISION | |
|-----------------------------|--|
| | investigation was conducted by squad 17 |
| | Surveillance Date: 10/28/98 Day: Wednesday Weather: Clear |
| | was conducted in the vicinity of and ime the following observations were |
| <u>Time</u> <u>Initials</u> | Observations |
| | Spot checks in vicinity of (L-1) negative for a (L-1) (street parking & lower parking areas). Unable to check west lot which is for monthly & long-term parking |
| | Spot checks in the SE parking area located: |
| | is listed as appears to be connected to and is called |
| | Spot check at (L-2) could not locate a Parking space is empty. In space located is a |
| | No change at L-2 |
| | No change vicinity of L-1 |
| | No change at L-1. |
| | |

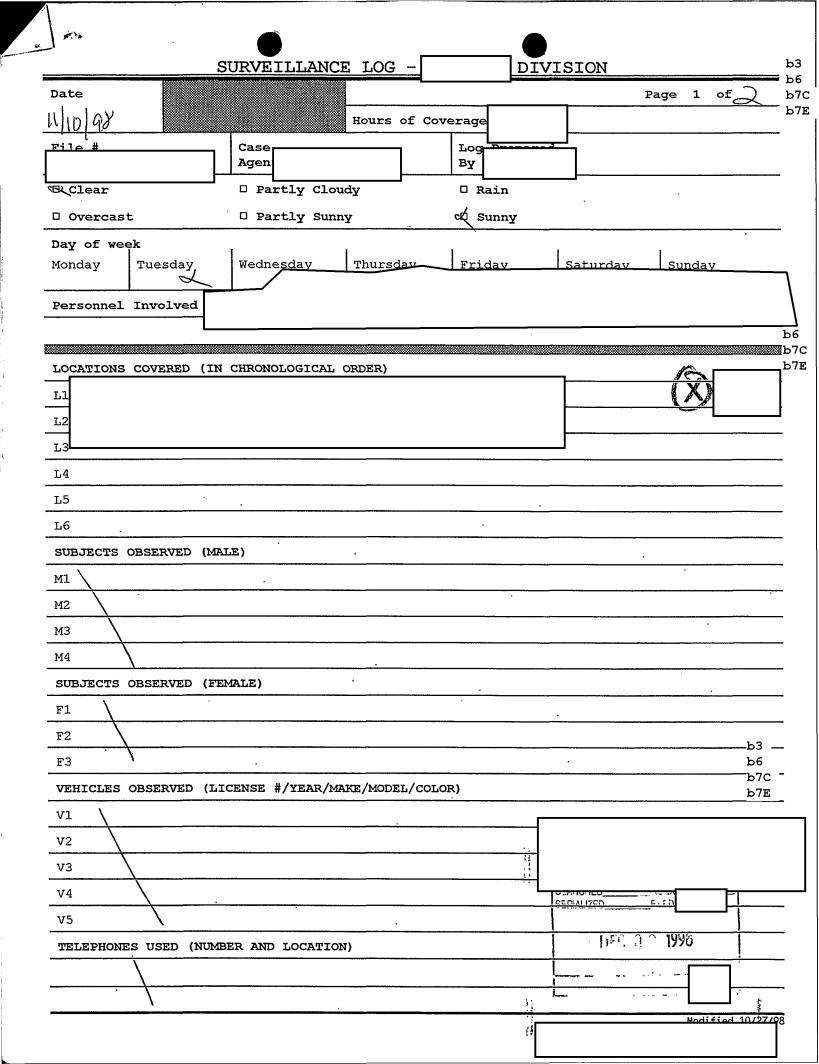
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b3 b7E

SURVEILLANCE LOG -DIVISION b3 b6 CONTINUATION SHEET b7C Page 2 of 2 Date Hours of Coverage Case Agent b6 b7C

Modified 10/27/98

| <u> </u> | |
|----------------------|---|
| DIVISION | |
| , | ing investigation was conducted by squad 17 |
| | Surveillance Date: 11/10/98 Day: Tuesday Weather: Clear |
| A Physical Surveilla | nce was conducted in the vicinity of |
| | t which time the following observations were |
| noted: | o willow the lollowing obbervacions were |
| Time Initials | <u>Observations</u> |
| | Spot check at |
| | At (L-1) revealed no pertinent vehicles |
| · | Spot check at (L-2) showed no pertinent vehicles |
| | Spot check at L-2 negative |
| | Spot check at L-2 negative |
| | Spot check at L-1 & L-2 negative |
| | |
| | Spot check L-2 negative. FISUR discontinued. |
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| | discontinued. |

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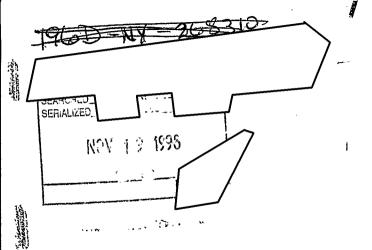
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UNITED STATES DISTRICT COURT

SOUTHERN DISTRICT OF NEW YORK

| то | b |
|---|--|
| | |
| | GREETINGS: |
| INQUEST of the body of the people of the United Stat | being laid aside, you appear and attend before the GRAND tes of America for the Southern District of New York, at a nited States Courthouse, Foley Square in the Borough of noon, to testify |
| 18 (| 1.5.c. 55 1343, 1030, 371 |
| | he United States Attorney, and that you produce at the time b3 b6 b7 |
| | (273) |
| And for failure to attend and produce the said door liable to penalties of law. | uments you will be deemed guilty of contempt of Court and |
| November 2, 1958 Dated: New York, N.Y. | b6 b70 |
| United States Attorney for the Southern District of New York. | Clerk. |
| NOTE: REPORT AT ROOM 767. In order to se retain this Subpoena and present the same at the Uniwhich you attend Court as a witness. | cure your witness fees and mileage, it is necessary that you ited States Attorney's Office, Room 767, upon each day on |
| Assistant United States Attorney Telephone: | Room 5// One St. Andrew's Plaza New York, New York SERIALIZE FIED b6 |
| | NOV 1 9 1998 b71 |
| · | |



b3 b6 b7C b7E (12/31/1995)

FEDERAL BUREAU OF INVESTIGATION

| Precedence: ROUTINE | Date: 12/01/1998 |
|---|--|
| To: Attn: | SSA SA SOG |
| From: New York C-37 Contact: SA | 212.384.3187 b3 |
| Approved By: | b6 b70 |
| Drafted By: | b7E |
| Case ID #: | |
| AKA HACKERS FOR GIRLIES (HFG); NEW YORK TIMES-VICTIM; CITA; OO:NY | b6 b70 |
| Synopsis: To set lead requesting addiction coverage on Reference: Prior telephone calls with | · . |
| | b70 |
| Enclosures: 2 - Copies of EC dated 12 Driver's license photo of NCIC check; | /01/98; 2 -Copies of EXPERIAN Address Search, |
| Details: is a well known and recurrently on probation for hacking. I on | |
| Source information indicates | |
| is beleived to associa | SEARCHED NDEXE B3 SERIALIZED FILED B3 b6 |
| WITH/CHTT- T BY | DEC 0 2 1998 676 |
| DATE 12-3-98 | |

| e: | 10/26/1998 |
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| | |
| | |
| is a | a at . |
| NAME: RACE: SEX: HEIGHT: WEIGHT: HAIR: AGE: DOB: SSN# ADDRESS: DRIVER'S LICENSE # | |
| Wehicle: | |
| EMPLOYMEN: | т: |
| ADDRESS: | |
| LEAD (s): | |
| Set Lead 1: | |
| | • |
| AT | |

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to verify

Provide photos if

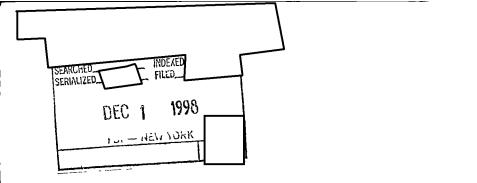
associates with

Conduct surveillance on residence. Determine if

Determine any other of possible.

associates.

| | | | • | Date | 11-11-90 | |
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|] Credit | Criminal 🔲 | Death 1 | NS Marria | age* [] Motor | · Vehicle \(\frac{1}{2}\) | ther NUC/U |
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| | | 7 ^{C-31} 3187 | 1 | File number | , | <u> </u> |
| of subject, | applicant, or em | ployee, and sp | ouse | | | |
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| J | | | | | | |
| Sex Male | Age | Height | Weight | Hair | Eyes | |
| | Birthplace | | | | | |
| | Fingerprint | classificatio | n | Criminal spec | cialty | |
| | , mgs. pr | | | or timiting oper | | |
| Number | | | Drivers Licen | se Number | | |
| | | | D/L Photo | Other | | |
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| | of subject, of marriage cable) Sex Male Femal Number | of subject, applicant, or em of marriage cable) Sex Male Female Birthplace Fingerprint Number | of subject, applicant, or employee, and sp of marriage cable) Sex Male Female Birthplace Fingerprint classification Number | of subject, applicant, or employee, and spouse of marriage cable) Sex Male Female Birthplace Fingerprint classification Number Drivers Licen D/L Photo ation desired | Credit Criminal Death INS Marriage* Motor Buded C-31 187 of subject, applicant, or employee, and spouse of marriage cable) Sex Male Female Birthplace Birthplace Fingerprint classification Criminal spen Number Orivers License Number D/L Photo Other ation desired | of subject, applicant, or employee, and spouse of marriage cable) Sex Male Female Buded File number File number File number File number Criminal Specialty Number Drivers License Number Drivers License Number Drivers License Number |



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Page 114 ~ b6; b7C; b7E;
Page 115 ~ b6; b7C; b7E;
Page 116 ~ b6; b7C; b7E;
Page 117 ~ b6; b7C; b7E;
Page 118 ~ b6; b7C; b7E;
Page 119 ~ b6; b7C; b7E;
Page 120 ~ b6; b7C; b7E;
Page 121 ~ b6; b7C; b7E;
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- X Deleted Page(s) X
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